

**MEETING AGENDA
BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Endowment Provided by the Puente Hills Landfill**

The special meeting of the Board of Directors, May 15, 2025, at 10 a.m. will take place in-person and also available for remote access.

Members of the public can observe and participate in the meeting as follows:

In-person: **Joint Administration Office of the County
Sanitation Districts of Los Angeles County
1955 Workman Mill Road, Whittier, California 90601**

Location: Room information to be provided at 1955 Workman Mill Road on the day of the meeting.

And remotely for members of the public via Zoom by joining at this address:

<https://us02web.zoom.us/j/3397206095>

Zoom ID **339 720 6095**

PUBLIC COMMENTS: Members of the public may provide electronic comments by 3 p.m. on Wednesday, May 14, 2025, before the meeting to info@HabitatAuthority.org. Please label the email in the subject heading as “Public Comments”. Public comments may also be verbally heard during item #1 of the meeting, either in person or via Zoom.

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	PACHECO, Vice Chair	MARTINEZ
Hacienda Heights Improvement Association	GARCIA	MONARES
Sanitation Districts of Los Angeles County	FERRANTE,	REVILLA

The Puente Hills Habitat Preservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act by agreement with the City of Whittier, County of Los Angeles, and Los Angeles County Sanitation Districts. Questions about any agenda items can be directed to Andrea Gullo, Executive Director, at 562.945.9003.

72 hours prior to Board of Directors meetings, the entire Board of Directors agenda package is available for review, along with any meeting-related writings or documents provided to a majority of the Board members after distribution of the agenda package, at www.HabitatAuthority.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aids or services, please call 562.945.9003 at least 48 hours prior to meeting.

Pursuant to Section 54956 of the Government Code the Puente Hills Habitat Preservation Authority (Authority), a Special Meeting of the Board of Directors of the Authority will be held at the call of the Chair of the Authority at the above time and place for the purpose of:

1. Receipt of Public Comments. Members of the public may address the Board of Directors on any topic within the jurisdiction of the Habitat Authority, or any item on the agenda.
2. Report by Authority's Citizens Technical Advisory Committee.
3. Consent Calendar:
 - a. Approval of Authority Meeting Minutes of March 20, 2025.
 - b. Receive and file Authority's Portfolio Earnings Reports and Custom by Instrument Type for March and April 2025 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - c. Receive and file Authority's Wells Fargo account reconciliation quarterly report.
 - d. Receive and file Receipts and Disbursements for the Authority for the quarters ending December 31, 2024, and March 31, 2025, as submitted by the Los Angeles County Department of Auditor-Controller.
 - e. Adopt Authority Resolution 2025-02 Certifying Completion of the Puente Hills Fuels Reduction and Wildfire Prevention Round Two (RMC 21027) grant.
 - f. Adopt the annual County of Los Angeles Treasurer and Tax Collector Investment Policy Statement dated March 11, 2025. Adoption of an investment policy is a requirement of the Memorandum of Understanding (MOU) dated May 2011 between the Authority and Los Angeles County Treasurer and Tax Collector for specific purpose investments.
 - g. Ratification of payment for invoice 25-2180 from the Los Angeles County Registrar-Recorder/County Clerk in the amount of \$373,935.52 for costs associated with the November 2024 general election and ballot processing, and to amend the agency budget as necessary.
4. Discussion and action authorizing the Executive Director execute Memorandum of Understanding Between the Puente Hills Habitat Preservation Authority and the City of Whittier Relating to Fuel Modification Activity for Various City Public Works Facilities on city owned parcels not already included in a management agreement with the Authority.
5. Report from Board subcommittee, discussion and possible direction regarding establishing a fiscal oversight advisory committee associated with the Community Facilities District No. 2024-01, including approval of Resolution 2025-03, and associated fact sheet.
6. Discussion and possible action approving updated Citizens Technical Advisory Committee Fact Sheet.
7. Discussion and possible direction regarding Authority Rules and Procedures; Code of Conduct.
8. Discussion regarding draft Authority workplan for fiscal year 2025-26.
9. Discussion regarding draft Authority budget for fiscal year 2025-26.

10. Discussion and possible action approving a comment letter regarding the U.S. Fish and Wildlife Service's intent to rescind the definition of 'Harm' under the Endangered Species Act.
11. Pending litigation – Initiation of litigation in two separate cases. A closed session will be held, because the Board of Directors has decided or is deciding whether to initiate litigation. (This item can be heard in closed session pursuant to Government Code Section 54956.9(c), (d)(4).)
12. **Instruction to negotiators on property negotiations for Assessor Parcel Number 8267-013-006. Negotiating parties include Board Chair, Executive Director, and property representative Joseph Lee. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)*
13. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
14. Adjournment and announcement of next meeting.